



Linda S. Adams
Secretary for Environmental
Protection

California Regional Water Quality Control Board

Santa Ana Region

3737 Main Street, Suite 500, Riverside, California 92501-3348
(951) 782-4130 • Fax (951) 781-6288
<http://www.waterboards.ca.gov/santaana>



Arnold Schwarzenegger
Governor

ADDENDUM TO AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING Friday, January 18, 2008

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the item of interest.

The following items have been added to the agenda.

- 11a. **One Water One Watershed (OWOW) Planning** - SAWPA General Manager Celeste Cantú will present an update on the "One Water One Watershed" (OWOW). Through collaborative strategic partnerships, the "next generation" of integrated regional watershed planning is designed to solve problems on a regional scale and give all water interests a voice in the planning process (information item).
{Gerard J. Thibeault 951/782-3284 jthibeault@waterboards.ca.gov}
- 12a. **Resolution Regarding Cleanup and Abatement Account Funding Related to Perchlorate Contamination** - The Board will consider adoption of a resolution regarding a request by the City of Rialto for Cleanup and Abatement Account funds from the State Water Resources Control Board related to perchlorate contamination of groundwater in the Rialto area (action item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
Resolution No. R8-2008-0020





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AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, January 18, 2008

9:30 A.M.

City of Loma Linda

25541 Barton Road

Loma Linda, CA

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1. **Introductions**
2. **State Water Resources Control Board Liaison Report** - State Water Resources Control Board Chair, Tam Doduc, will present a report to the Regional Board. This item is for Regional Board discussion only. No public comment will be allowed and the Regional Board will take no action.
3. **Public Forum**— Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
4. **[Approval of the Minutes of the Regular Board Meeting of November 30, 2007.](#)**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
5. **Consideration of Consent Calendar Items** - Items marked with an asterisk are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.
- *6. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** -
Alejandro Quevedo, 6153 Maloof, Fontana, San Bernardino County - APN 0226-163-08.
(Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov)

- *7. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Richard Martin, 10740 Beechwood Dr., Alta Loma, San Bernardino County - APN 1074-411-02. (Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov)
- *8. **Revised Waste Discharge Requirements and a National Pollutant Discharge Elimination System Permit (NPDES No. CA0106283) for Disneyland Resort, Orange County** - Renewal of waste discharge requirements for discharges of wash down water and water from the ornamental water systems to local storm channels tributary to Anaheim Bay and Sunset Bay. (Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov) Order No. R8-2008-0001
- *9. **Rescission** – Order No. R8-2002-0005 for the City of Tustin's 17th Street Desalter is proposed to be rescinded because the facility discharges are now appropriately regulated under the Regional Board's General De Minimus Permit. (Jun Martirez 951/782-3258 jmartirez@waterboards.ca.gov) Order No. R8-2008-0017
- *10. **Holland Road Residential , TTM 34092, Riverside County** – Issuance of requirements for discharges of fill to 0.27 acres of un-named, riparian, ephemeral drainages and wetlands that are waters of the State, in unincorporated Riverside County, in the community of Menifee. The U.S. Army Corps of Engineers has determined that these drainages are not subject to its jurisdiction. (Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov) Order No. R8-2008-0015
- *11. **Fairway Business Park, Lake Elsinore, Riverside County** – Issuance of requirements for discharges of fill to 0.67 acres of an artificially created pond, that is a water of the State, in the City of Lake Elsinore, Riverside County. The U.S. Army Corps of Engineers has determined that this pond is not subject to its jurisdiction. (Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov) Order No. RB-2008-0016
- 12. **Resolution of Appreciation for Stakeholder Participation in Basin Planning and Regulatory Activities** - Water quality planning and regulatory activities in the Santa Ana Watershed have benefited greatly by the participation of stakeholders in cooperative "Task Force" efforts. The Board will be asked to consider a resolution of appreciation for the agencies and individuals who have participated in Task Force programs within the Region. (Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov) Resolution No. R8-2008-0018
- 13. **Recharge Cooperative Agreement** - The Recharge Cooperative Agreement Task Force consultant, Tim Moore, will present this item to the Board. The Board will be asked to consider whether to authorize the Executive Officer to sign the Cooperative Agreement on behalf of the Board, conditioned upon a commitment that imported water used for groundwater recharge purposes will be sampled, at least annually, for constituents of emerging concern (action item). (Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov) Resolution No. R8-2008-0019
- 14. **Nomination and Election of Regional Board Officers for 2008** - (action item). (Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov)

15. **General Permits** - Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
16. **Regional Board Member and Executive Officer Communications** — Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
17. **Closed Session** — At any time during the regular session, the Regional Board may adjourn to a closed session to:
 - a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
 - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
 - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
 - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
 - (1) Stringfellow Hazardous Waste Site;
 - (2) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
 - (3) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389,[consolidated with BS 110390 and BS 110391].);
 - (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (5) In re Petition of Natural Resources Defense Council, Inc. (SWRCB/OCC File No. A-1883); and
 - (6) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
18. **Adjournment** to the regular meeting of February 29, 2008, at 9:00 A.M., City Council Chambers, City of Loma Linda, 25541 Barton Road, Loma Linda.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at fcarrillo@waterboards.ca.gov, or at 951/782-3285, no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.

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BOARD INFORMATION SHEET

BOARD MEMBERS

Carole H. Beswick, Chair
Deborah Neev, Vice Chair
John Withers
Seymour D. Van Gundy
William Ruh
Mary E. Cramer
Maurice Gallarda
Fred Ameri
Vacant

APPOINTMENT CATEGORY

County Government
Undesignated (Public)
Water Supply
Water Quality
Recreation, Fish and Wildlife
Irrigated Agriculture
Water Quality
Industrial Water Use
Municipal Government

REGIONAL BOARD LEGAL COUNSEL

David Rice, State Water Resources Control Board
Office of Chief Counsel
1001 "I" Street, 22nd Floor
Sacramento, CA 95812
(916) 341-5167

REGIONAL BOARD SENIOR STAFF

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
Joanne E. Schneider, Environmental Program Manager
Robert L. Holub, Supervising Water Resource Control Engineer
Michael J. Adackapara, Supervising Water Resource Control Engineer
Gary D. Stewart, Chief of Compliance
Dixie B. Lass, Chief of Land Disposal
Steven D. Mayville, Chief of Enforcement
Wanda Cross, Chief of Basin Planning - Coastal Waters
Hope A. Smythe, Chief of Basin Planning - Inland Waters
Mark G. Adelson, Chief of Regional Planning Programs
Mark E. Smythe, Chief of Stormwater - Coastal
Milasol C. Gaslan, Chief of Stormwater - Inland
Jun Martinez, Chief of Permitting
Ann E. Sturdivant, Chief of SLIC/Department of Defense
Kenneth R. Williams, Chief of Pollutant Investigations
Catherine Ehrenfeld, Regional Administrative Officer
Kevin Heinemann, Information Systems Analyst
Felipa Carrillo, Executive Assistant

GENERAL STATEMENT

The primary duty of the Regional Board is to protect the quality of the waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality control plans for all ground and surface water bodies in the region and by prescribing and enforcing requirements on waste discharges. The specific responsibilities and procedures of the Regional Water Quality Boards and the State Water Resources Control Board are outlined in the Porter-Cologne Water Quality Control Act (Division 7, California Water Code).

The purpose of this meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer.

Whenever possible, lengthy testimony should be presented to the Board in writing one week before the scheduled meeting and only a summary of pertinent issues should be presented orally. For each matter considered, relevant Regional Board files are incorporated into the record.

A copy of the procedures governing Regional Water Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Water Board are conducted pursuant to Government Code Section 11400 et seq. and 11513.

DISCLOSURE STATEMENT

All persons who actively support or oppose the adoption of waste discharge requirements or NPDES permits pending before the Regional Board, must submit a statement to the board disclosing any contribution of \$250.00 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his/her agent, within the last twelve months to any Regional Board Member.

Also, all permit applications and all persons who actively support or oppose adoption of a set of waste discharge requirements and/or NPDES permits pending before the Regional Board are prohibited from making contributions of \$250.00 or more to any Board member for three months following a Regional Board decision on the permit application.

RIGHT TO PETITION

Any person affected adversely by a decision of the California Regional Water Quality Control Board, Santa Ana Region (Regional Board), may petition the State Water Resources Control Board (State Board) to review the decision. The petition must be received by the State Board within thirty days of the Regional Board's meeting at which the adverse action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request to the Regional Board.

NOTE: The agenda items are numbered for identification purposes only and will not necessarily be considered in the order listed. The Public Forum item will be limited to one hour.

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Agenda Announcement